

**CCSD BOARD OF TRUSTEES
SPECIAL CALLED MEETING**
Tuesday, September 8, 2015
75 Calhoun St., Charleston, SC 29401
Minutes

The Charleston County School District Board of Trustees participated in a Special Called Meeting at 10:00am on September 8, 2015, at 75 Calhoun Street to discuss a Contractual Matter. The following members of the Board were present: Mrs. Cindy Bohn Coats – Chair, Mr. Chris Staubes – Vice Chair, Mrs. Kate Darby, Mr. Tom Ducker Mr. Todd Garrett, and Mrs. Gerrita Postlewait, Superintendent of Schools and Executive Secretary were present. Rev. Chris Collins and Mr. Michael Miller participated by phone. Rev. Eric Mack and Mr. Tripp Wiles were absent.

News media was notified and represented.

I. OPEN SESSION 10:00 a.m.		
II.	CALL TO ORDER Mrs. Coats called the meeting to order at 10:00 am. Mrs. Darby moved, seconded by Mr. Staubes, to go into executive session to discuss a contractual matter. The motion was approved by consensus.	
III. EXECUTIVE SESSION		
IV.	4.1:	Contractual Matter
V. OPEN SESSION		
VI.	6.1	<p>Executive Session Action – September 8, 2015</p> <p>The Board reconvened in Open Session at 12:00pm with the same members participating. However, the Board did not take action until 12:28pm.</p> <p>Mr. Garrett moved, seconded by Mr. Ducker, to approve the proposed contractual agreement that was distributed to the board referencing the contractual matter that was discussed in Executive Session. The motion was approved 5-1-1 (Collins abstained, Miller opposed).</p> <p>Afterwards, staff collected the confidential document that was distributed to board members. Mrs. Coats requested it be recorded in the board notes that Rev. Collins refused to return the confidential contractual proposal document that was shared with the board for the purpose of voting on the Executive Session agenda item.</p> <p>The meeting adjourned at 12:30pm by consensus.</p>